

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 2, 2016
9:00 A.M.

COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;
Bill Avery; Larry Hudkins; and Deb Schorr

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at lancaster.ne.gov.

Those wishing to speak on items specific to today's agenda are asked to do so when the item is called by the County Clerk. Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

PLEDGE OF ALLEGIANCE (please stand)

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, July 26, 2016.
- 2) **CLAIMS:** Approval of all claims processed through August 2, 2016.
- 3) **PUBLIC HEARING:**
 - A. Amusement license application for [Linh Quang Buddhist Temple](#) to operate the Vu Lan Show on August 13-14, 2016 at 3175 West Pleasant Hill Road, Lincoln, Nebraska. (See correlating item 4A)
- 4) **NEW BUSINESS:**
 - A. Amusement license application for [Linh Quang Buddhist Temple](#) to operate the Vu Lan Show on August 13, 14, 2016 at 3175 West Pleasant Hill Road, Lincoln, Nebraska.
 - B. Special designated license application from Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle for the Community Crops fundraiser on August 27, 2016 at [UNL Farmsite](#), 3130 North 112th Street, Lincoln, Nebraska.

- C. Special designated license application from Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle for a reception on August 27, 2016 at [Roca Ridge Events](#), 5265 Prairie Sage Drive, Roca, Nebraska.
- D. Resolution for acceptance of "Foreman Ridge First Addition" for maintenance by Lancaster County generally located at Southwest 12th Street and West Denton Road, in the Southeast ¼ of Section 21, T9N, R6E. ([R-16-0045](#))
- E. Setting the annual salary for Bruce Prenda, Chief Deputy of the Juvenile Division of Lancaster County Attorney's Office, at \$129,923, effective August 4, 2016.
- F. [Acceptance of assignment of quote](#) for three (3) Convotherm Combi Ovens for Lancaster County Corrections from Kain McArthur to Hockenberg's (Bid 16-147).
- G. Interlocal Agreement between Lincoln Electric System (LES), the City of Lincoln and Lancaster County for improvement of Rokeby Road between South 84th and 98th Streets and a portion of South 91st Street. ([C-16-0418](#))
- H. Grant contract with Legal Aid of Nebraska to provide funding for the Domestic Violence Representation Project in the amount of \$5,000. Term of the grant contract is July 1, 2016 through June 30, 2017. ([C-16-0419](#))
- I. Grant contract with Matt Talbot Kitchen & Outreach for the Hunger Relief and Nutrition Education Program in the amount of \$10,000. Term of the grant contract is July 1, 2016 through June 30, 2017. ([C-16-0420](#))
- J. Grant contract with the People's City Mission to provide funding for the Family Shelter Program in the amount of \$35,000. Term of the grant contract is July 1, 2016 through June 30, 2017. ([C-16-0421](#))
- K. Grant contract with The Mediation Center, Inc. in the amount of \$45,000 for the Restorative Justice Practices Program. Term of the grant contract is July 1, 2016 through June 30, 2017. ([C-16-0422](#))
- L. Grant contract with Voices of Hope in the amount of \$43,383 to provide funding for the VAWA program "A Coordinated Response to Reducing Violence Against Women in Lancaster County". Term of the grant contract is July 1, 2016 through June 30, 2017. ([C-16-0423](#))
- M. Grant contract with Lincoln Medical Education Partnership to provide funding in the amount of \$12,000 for the Stepping Stones for Families Program. Term of the grant contract is July 1, 2016 through June 30, 2017. ([C-16-0424](#))
- N. Grant contract with Heartland Big Brothers Big Sisters, Inc., to provide funding of \$10,000 for the Mentoring High Risk Youth Program. Term of the contract is July 1, 2016 through June 30, 2017. ([C-16-0425](#))

- O.** Contract between CleanMax and Lancaster County to provide carpet cleaning services. Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$15,000. [\(C-16-0405\)](#)
- P.** Contract between FBG Service Corporation and Lancaster County to provide carpet cleaning services. Term of the contract is one year from date of execution. Cost to the County is not to exceed \$15,000. [\(C-16-0406\)](#)
- Q.** Contract between Supersteam and Lancaster County to provide carpet cleaning services. Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$15,000. [\(C-16-0407\)](#)
- R.** Contract between Alamar Uniforms and Lancaster County to provide the annual supply of Sheriff uniform clothing and accessories. Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$17,000. [\(C-16-0417\)](#)
- S.** Amendment to Interlocal Agreement C-16-0010 between the Nebraska Secretary of State and Lancaster County for the County Records Manager to provide additional consulting services to the Secretary of State. The State will pay Lancaster County at the rate of \$47.46 per hour. The remaining terms of the agreement remain unchanged. [\(C-16-0426\)](#)
- T.** Amendment to County Contract C-11-0745 between En Pointe Technologies Sales, LLC. and Lancaster County (using the WSCA Master Price Agreement ADSP015-097309, State of Nebraska Contract No. 13093 OC) for commercial off the shelf (COTS) software and related services. The amendment extends the contract from June 3, 2016 through October 1, 2016. The estimated cost to the County is not to exceed \$5,000. [\(C-16-0408\)](#)
- U.** Amendment to County Contract C-13-0548 with Maxwell Products, Inc. for the annual supply of liquid asphalt PG 64-22 crack filler. The amendment renews the contract from August 17, 2016 through August 16, 2017. The estimated cost to the County is not to exceed \$5,000. [\(C-16-0409\)](#)
- V.** Amendment to County Contract C-10-0317 with Correctional Healthcare Companies (CHC) for medical services for the Youth Services Center. The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost for the services will be increased by \$470.22 per month for the contract term with a revised total amount of \$210,828. [\(C-16-0411\)](#)
- W.** Amendment to County Contract C-12-0374 with John Henry's Plumbing, Heating and Air Conditioning for general plumbing services and services for pipe larger than two inches. The amendment extends the contract from July 19, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$11,000. [\(C-16-0412\)](#)

- X. Amendment to County Contract C-12-0376 with Bob and Don's Plumbing for general plumbing services and services for pipe larger than two inches. The amendment extends the contract from July 19, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$11,000. (C-16-0413)
- Y. Amendment to County Contract C-13-0004 with John Henry's Plumbing, Heating and Air Conditioning for miscellaneous plumbing services for pipe less than two inches. The amendment extends the contract from January 15, 2017 through February 28, 2017. The estimated cost to the County is not to exceed \$12,000. (C-16-0414)
- Z. Amendment to County Contract C-12-0378 with Bob and Don's Plumbing for miscellaneous plumbing services for pipe less than two inches. The amendment extends the contract from July 20, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$12,000. (C-16-0415)
- AA. Amendment to County Contract C-13-0005 with Dworak Plumbing for miscellaneous plumbing services for pipe less than two inches. The amendment extends the contract from January 15, 2017 through February 28, 2017. The estimated cost to the County is not to exceed \$12,000. (C-16-0416)

5) **CONSENT ITEMS**: These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and place on file:
 - 1. [County Treasurer Mid-Term Report of 2014 distress warrants.](#)
 - 2. [Lancaster County's Proposed Budget for Fiscal Year 2016-2017](#)
- B. Right-of-way contract between Lancaster County and Joseph Rohach, Southwest 72nd and Pella Road in the amount of \$646. (C-16-0427)
- C. Utility Permit No. 1457 allowing Windstream Nebraska to install new fiber optic cable adjacent to Raymond Road from approximately Highway 77 east to North 70th Street. (C-16-0410)
- D. Setting a public hearing for Tuesday, August 9, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) for the following:
 - 1. Amending Section XIII of County Resolution R-13-0062, Procedures for the regulation of On-Site Wastewater Treatment Systems in Lancaster County.
 - 2. Amending Sections VI, XV and XXIX of County Resolution R-13-0063, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska.
 - 3. Amending County Resolution R-13-0073, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits.
 - 4. Amending County Resolution R-13-0064, Procedures for the Inspection of On-Site Wastewater Supply Systems and On-Site Wastewater Treatment Systems prior to the sale, transfer or conveyance of property in Lancaster County, Nebraska.

- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 4, 2016 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, August 9, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesdays (1:30 p.m. and 7:00 p.m.), Wednesdays (12:00 a.m. midnight) and Saturdays (3:30 p.m.) on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

8) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. The Board of Equalization meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 2, 2016
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;
Bill Avery; Larry Hudkins; and Deb Schorr

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, July 26, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)
- 3) **PUBLIC HEARING**:
 - A. [Notice of Proposed Change in Exemption Status](#)

The Smith Collection

4) **2016 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY:**

CenterPointe, Inc.
Home Corporation of Lincoln
JDRC International
Lancaster Youth Softball Association
Raymond United Methodist Church
Unity Lincoln
University of Nebraska Foundation

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